

NORMAN REGIONAL HOSPITAL AUTHORITY

December 22, 2014

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Mr. Clote*
- II. Introduction and Recognition of Outstanding Services*Mr. Clote*
Recognize Robin Wiens, for her Outstanding Service as an Authority Member
- III. Approval of the November 24, 2014 Board Meeting Minutes*Mr. Clote (Pgs. 4-12)*
ACTION NEEDED: Approve or Amend Minutes as Circulated
ACTION TAKEN: _____
- VI. Performance Updates*Ms. Anderson (Pgs13 & 14)*
ACTION NEEDED: None, Information Item Only
- V. Approval of the November 2014, Norman Regional Health System Financial Statements
.....*Mr. Hopkins (Pgs.15-63)*
ACTION NEEDED: Approve or Disapprove November 2014 NRHS Financial
Statements
ACTION TAKEN: _____
- VI. Medical Staff*Dr. Whitesell*

A. The Medical Executive Committee Meeting did not Meet in December
ACTION NEEDED: None, Information Only
- VII. Governance Committee
- VIII. Patient Quality and Safety Committee
Report from the December 8, 2014 Patient Quality and Safety Committee
ACTION NEEDED: None, Information Item Only

IX Finance Committee*Mr. Cubberley*

A. Report from the December 15, 2014, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests (*Pg. 65*)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests
as Recommended by the Finance Committee

ACTION TAKEN: _____

X. Old Business

XI. New Business:

XII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session.

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel
Pending Internal Peer Review/Credentialing Investigation Regarding the Medical
Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. Section 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal
Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve or Disapprove the Medical Staff Recommendations Regarding the
Physicians as Listed in XIII B(1-2) Below

1. Recommend Medical Staff Reappointments:

a) Taddy Stacy, MD, Active Staff – Pediatrics Department

2. Recommend New Provisional Medical Staff Appointments

a) Saud Ahmed, MD, Active Staff – Medicine Department

b) Ahmad Ashfaq, MD, Active Staff – Medicine Department

c) Robert Cunningham, MD, Active Staff – Emergency Medicine Department

d) Kenneth Watson, DO, Active Staff – Emergency Medicine Department

e) Bethany Banakos, APRN-CNP Allied Health Staff – Pediatrics Department

f) Nichole Womble, APRN-CNP, Allied Health Staff – Hospital Med. Dept.

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-2)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-2)]

ACTION TAKEN: _____

- XIV. Board Open Discussion

Board Survey*Mr. Clote/Mr. Whitaker*

- XV. Closing Comments

- XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____